

KATE McKENNA, AICP
Executive Officer

Vince DiMaggio	<i>Public Member (Chair)</i>	Tom Perkins	<i>Special District Member</i>
Dennis Donohue	<i>City Member (Vice Chair)</i>	Dave Potter	<i>Interim County Member</i>
Fernando Armenta	<i>County Member, Alternate</i>	Ralph Rubio	<i>City Member</i>
Louis R. Calcagno	<i>County Member</i>	Peggy Shirrel	<i>Special District Member, Alternate</i>
Sherwood Darington	<i>Public Member, Alternate</i>	Jerry Smith	<i>County Member (Leave of Absence)</i>
Matt Gourley	<i>City Member, Alternate</i>		
Anne D. McGowan	<i>Special District Member</i>		

AGENDA

LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

Emergency Meeting, Wednesday, June 6, 2007, 1:00 p.m.

**LAFCO Office – Conference Room
132 W. Gabilan St., Ste. 102
Salinas, California**

The Local Agency Formation Commission welcomes you to its meetings. If you intend to submit documents at this meeting, please bring 15 copies for distribution.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIENCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT PERIOD**

Anyone may address the Commission briefly concerning items not already on the agenda. Please fill out a Speaker Request Form available on the rostrum.

4. CLOSED SESSION

ACTION

Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission will Confer with Special Legal Counsel Regarding the Following Items:

- “Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394, and
- “William Sims, Mark Splinder, Sharon Waller, and Valley Volunteers, Inc. (Petitioners) VS. Monterey County Local Agency Formation Commission also known as LAFCO of Monterey County (Respondent),” Superior Court Case Number M79069

Reconvene in open session and report any actions taken.

5. ADJOURNMENT TO THE NEXT MEETING

ACTION

Next Regular Meeting – June 25, 2007 at 4:00 p.m. – Board of Supervisors Chambers, Monterey County Government Center, 168 W. Alisal St., First Floor, Salinas, California

Please visit the LAFCO website at www.monterey.lafco.ca.gov. Agendas and reports for regular meetings are available on our website at least 72 hours before each meeting. Also, a live audio feed of regular meetings is broadcast at the listed meeting time on the website.

Alternative Formats: If requested, the agenda will be made available in alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC 12132) and the federal rules and regulations adopted in implementation thereof.